

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
SWEENY HOSPITAL DISTRICT**

April 30, 2024

Time 1800

Members Present: Mason Nichols, President; Patti Foster, Secretary; Violet Weeks, Charlie Genella, Leeda Wood, Dales Thames
Scott Swift, Vice President (arrived at 1810)

Others Present: Aaron Jackson

Employees Present: Kelly Park, Cindy Burge, Travis Alford

1. **Call to Order** Mr. Nichols called the meeting to order at 1800.
2. The invocation was given by Charlie Genella.
3. **Record Members Present and Establish A Quorum**
There being 6 members present, a quorum was established. Scott Swift arrived after a quorum was established.
4. **Public Comments**
A. Violet Weeks commented on the good care received at physical therapy in Sweeny.
5. **Review/Approve Board of Directors' Meeting Minutes:**
A. March 26, 2024 General Meeting
Charlie Genella made a motion to approve the minutes from March 26, 2024.
Dale Thames seconded the motion. Violet Weeks abstained, motion carried.
6. **Finance Committee Report**
Travis Alford gave overview of March 2024 financials.

After discussion, Dale Thames motioned to approve the March 2024 financials. Scott Swift seconded the motion. Unanimous decision, motion carried.
7. **Old Business**
A. Replacement hospital update:
Update was given by Kelly Park, CEO. Items mentioned were:
 - Tour of new hospital
 - Equipment for new hospital
 - 80 percent verses 100 percent completion for approval by the state
 - EMS building
8. **New Business**
A. Miscellaneous Capital Equipment
None
B. Interlocal Cooperation Agreement for Collection of Taxes for Sweeny Hospital District

A brief overview of the agreement was given. After discussion, Dale Thames motioned to approve the agreement as presented. Charlie Genella seconded the motion. One member abstained, motion passed.

C. Review / Approve recommendation from County Property Tax Resale Committee accounts: 0058-0068-120

Mason Nichols gave an overview of the property account 0058-1168-120. After discussion, Scott Swift motioned to accept the recommendation from the County Property Tax Resale Committee on Tax Account 0058-0068-120. Charlie Genella seconded the motion. Unanimous decision, motion passed.

9. **Board Committee Reports:**

A. Sweeny Community Hospital Foundation Board Update:

Kelly Park said the Golf Tournament fundraiser's outcome was \$14,000.

B. Auxiliary Committee Update

Leeda Wood said no meeting was held during March. Upcoming meeting is scheduled for May 8th. One new member has joined the auxiliary.

10. **Administrative Information Report – Kelly Park**

A. CEO Report

Updates were given on the following:

- New Payroll system, Paycom
- One physician no longer with Bay Area Emergency Physicians

B. Human Resources Report – Kelly Park

- 226 FT/PT/PRN employees
- 1 hired, 1 termed, 14 open positions

10. **CLOSED EXECUTIVE SESSION:**

Mr. Nichols announced the Board would go into closed, Executive Session at 1942 to review the following:

- Personnel Matters
- Deliberations Concerning Real Property

End of Executive Session

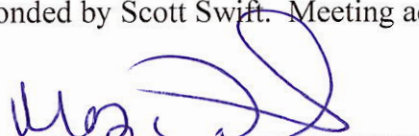
Went out of Executive Session at 2104.

11. **Action regarding Executive Session:**

None

12. **Adjournment**

Violet Weeks moved for adjournment, seconded by Scott Swift. Meeting adjourned at 2105.


Mason Nichols, President
Recorder: Cindy Burge